

Date: June 12, 2019

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Sean Urbanski, Chad Hehir, Jenny Lewis, Jenny Sherer, Sara Fenstermacher, Sonja Hanggi, Tom Peterson, Jeramie Burgoon, Mandy DelMedico, Bill Fischer, Marcus Goerlitz

Also Present: Krissi Peterson, Jon Beach, Mike Hudzinski, Chantel Scherman

Call to Order: 7:06pm

Approval of May 2019 Minutes: Chad motioned to approve May meeting minutes, Bill 2-, motion approved.

Treasures Report:

- Have received final payments for all registrations this year
- Insurance-CYLA has basic coverage through MSLAX, but we have been paying extra for officers and directors in the event of board member misconduct. The cost is around \$775.
 - **MOTION:** Pay to renew the additional insurance coverage. Chad motioned, Jenny L. 2nd, motion passed.
- Girls state tournament:
 - need to send invoices to MSLAX (\$150/hour for each turf field), confirm 60 hours' worth of volunteers (all of which were adults).
 - Need to get invoices from CHS for port-a-potties, field lining, and extra trash fee to pass on to MSLAX
 - Kim to provide amount for referee meals to CYLA

Summer Sizzle:

- There will be a lockable room that CYLA can use to store items overnight-the fields themselves also lock.
- Headquarters will be the shaded area between the restrooms and concessions
- Kim from CHS boosters has offered to help with concessions and will sell leftover concessions from girls state tournament to CYLA for Sizzle. CYLA volunteers will help with concessions and CYLA will attempt to have some kind of portable concessions to sell at fields farther from main concession area.

- **MOTION:** Let CHS boosters partner with CYLA due to the assistance provided by Kim. Concessions sales will be documented and income will be divided between CHS boosters and CYLA. Chad motioned, Tom 2nd, motion passed.
- There will be water stations at every field and snacks available for the referees on the non-turf fields (only water is allowed on turf fields).
- Chantel will bring fastest shot with intent to set up in a manner to draw attention to main concession area.
- Field sponsors have been identified and there will be feather-style signs to indicate each field location. Will have one volunteer at each parking lot entrance (main parking lot off North and field parking lot off 103rd) to confirm where attendees will need to go based on what field the player is on.
- Awards have been ordered and will be received soon. Sonja is working with teams to confirm waivers are in place.
- Tasks that will be finalized:
 - Use Friday volunteers to help string nets
 - Scores will be texted into headquarters-need to confirm which phone number will be used (likely CYLA president)
 - Need to have paper documents printed and available which explain CHS policy that states there can be no pets on the turf fields or even CHS property
 - Will need to confirm rental of at least 2, though preferably 4 golf carts. Various members will shop around to identify best price.
 - Need to fill scoring hours for some games, but this will be finalized once complete tournament schedule is finished. May pull volunteers from certain positions to help.
 - Need to ensure proper striping to accommodate both boys and girls fields.
- Due to the lack of U14A boys that will be able to attend the Sizzle and the inability to create 2 balanced B teams, it has been decided to remove the second 14U boys team from the Sizzle. The 14UB team will play in-tact. 14UA had opportunity to play in an additional tournament and CYLA will cover the registration fee rather than assess parents.
- 12U boys will enter 2 balanced B teams.
- Volunteers will be on-site on Friday from 4 to around 9:30, Saturday from 7am-7pm, and Sunday 7-3.

14UA Coaching Concerns:

- The A team is coached by 2 non-parents. While no concerns were raised in previous years, this is the first year they have coached without having another parent or board member as part of the coaching staff.
- Parents have expressed concerns about gaps in communication, lack of structured play, protective gear violations, lack of attention on the bench, intermittent practice schedules, and that players are not sufficiently developing their skills. Offers to have a student or parent coach were declined and parents have voiced concerns about how coaches interact with parents and players.
- CYLA board will first speak with coaches to understand their position and determine if they are still interested in coaching. Coaches' response to this conversation will determine future steps to address parental concerns and ensure appropriate player development.

- Chad and Sean will meet with coaches on June 13 to ascertain coaching interest and outline expectations and parameters if they want to continue coaching.
 - Communication Chad sent via email to board in response to this meeting: Coaches confirmed interest in coaching and were amenable to making improvements in response to parental concerns. 2-3 student coaches will be assigned to assist with bench management and player development. 14UA practice times will be confirmed with expectations that they are held. A non-parent board member will also attend all 14UA games to observe progress. A joint email from Steve, Chad and the HS coach will be sent to families to recognize the concerns they have identified and explain the plan moving forward. Should there be additional concerns, parents can call or email Chad directly.
- In preparation for future years, CYLA will more effectively communicate expectations of coaches, parents, and level of play based on team type. CYLA is highly invested in the development of players and sees the program as a feeder for the high school program. Integral to this philosophy is balancing skill development, learning the game, and having fun.

Director Reports:

- Vice-President:
 - Need to locate board position binders so that they can be given to new board members.
 - Received request to donate for CHS hockey to be part of their media guide and/or have CYLA logo put on a practice jersey.
 - **MOTION:** Donate to CHS hockey by having a half-page ad and CYLA logo on a jersey. Chad motioned, Bill 2nd, motion passed.
- Secretary: Need to finalize return of box jerseys. Sean will send a list of returned box jerseys to Jenny.
- Membership Director: Planning for next year, suggest requiring that families make a decision about season play earlier in the year (perhaps at registration). Because CYLA is involved in GNLL and YLM decisions about number of teams needs to be made in advance of each season. Team sizes can then become unbalanced since decisions were made based on registrations numbers at that time.
- President-CHS boosters contacted CYLA to make a donation to cover expenses associated with going to state tournaments.
 - **MOTION:** Was made by Chad via email and confirmed at meeting to provide \$1000 to CHS for state expenses, motion passed.

Meeting adjourned at 10:18